

CITY COUNCIL AGENDA

November 21, 2016

(Final Agenda)

7:30 p.m.

Note: All items presented are subject to final action.

PETITION

By the Brain Trauma Awareness/Think First requesting permission to conduct a raffle and have the bond requirement waived from now to 12/15/16. The City Clerk recommends approval of the permit.

PROCLAMATION

November 21st to January 1, 2017 “Project Red Ribbon”

RESOLUTIONS

Council Resolution Authorizing Electrical Service To City Parking Lot Identification Signs. (Low bid to Jansen Electric for \$8,480 for five parking signs.)

Police Chief and Police Aldermanic Committee recommending approval to purchase digital forensic technology from Teel Technologies, Norwalk, CT in the amount of \$3,508.

Utilities and Engineering Director and Utilities Committee recommending approval of the proposal from Severn Trent Services of Katy, TX for an amount not to exceed \$55,000 for necessary field services and professional services required for the National Pollutant Discharge Elimination System permit program.

Utilities and Engineering Director and Utilities Committee recommending approval of the low bid from Laverdiere Construction, Inc. of Macomb, IL in the amount of \$1,522,000 for furnishing and installation of construction items for the Wastewater Treatment Plant main pumping station.

Aeronautics Committee, Airport Director and Administrative Services Director recommending approval of the quote from United Rotary Brush Corp. in the amount of \$5,400 for the purchase of a replacement brush set for equipment at the Quincy Regional Airport.

Aeronautics Committee, Airport Director and Administrative Services Director recommending approval of the construction contract with Axtell’s Inc., Jermyn, PA, in the amount of \$28,170.05 for the removal and repainting of Taxiway E striping.

Resolution Approving Farm Lease. (Cash farm lease agreement with Moss Family Farms, Inc. at the Quincy Regional Airport)

Resolution Approving Lease Of Restaurant Facilities. (Lease of airport restaurant to Lisa C. Mintle, Payson, IL.)

ORDINANCES

Adoption of an ordinance entitled:

Ward 7 An Ordinance Vacating A Street. (Vacate a portion of South 2nd Street between Maiden Lane and State Street.)

Second reading of an ordinance entitled:

An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Revenue: General Fund - #001 - \$66,000, Increased Expenditure: Police-Humane Officer, Other Contracted Services - \$66,000.)

First reading of an ordinance entitled:

Ward 3 An Ordinance Granting A Variation From Zoning Regulations. (1000 N. 30th, allow a feed production tower to be built to a height of 196’ above grade.)

REPORT OF FINANCE COMMITTEE